

TOWN OF COTTAGE GROVE
PUBLIC HEARING AND TOWN BOARD MEETING
JANUARY 18, 2016

PUBLIC HEARING RE: AMENDING s. 25.01(4) PUBLICATION OR POSTING OF ORDINANCE
CODE SECTIONS

- I. Notice of the public hearing was posted at Town Hall and on the Town's internet site. Town Chair Kris Hampton, Supervisors Mike Fonger, Steve Anders, Kristi Williams and Mike DuPlayee were present, along with Clerk Kim Banigan, Treasurer Debra Abel, Highway Superintendent Jeff Smith, Attorney Connie Anderson and Deputy Jennifer Grafton.
- II. Hampton called the public hearing to order at 7:00 P.M. The Clerk explained that this ordinance section still listed the old posting locations and could be amended to require posting according to the recently amended s. 22.08. There were no questions or comments.
- III. **MOTION** by DuPlayee/Anders to close the public hearing. **MOTION CARRIED 5-0.** The public hearing ended at 7:03 P.M.

TOWN BOARD MEETING

- I. ADMINISTRATIVE
 - A. Notice and attendance of the meeting were as described above for the public hearing.
 - B. Hampton called the meeting to order at 7:03 P.M.
 - C. Minutes of previous meeting(s): **MOTION** by DuPlayee/Williams to approve the minutes of the Town Board meeting held on January 04, 2016, as printed. **MOTION CARRIED 5-0.**
 - D. Finance Report and Approval of Bills:
 1. **MOTION** by DuPlayee/Fonger to approve payment of bills corresponding to checks #24335-24376 and #30001-30007 as presented. **MOTION CARRIED 5-0.**
 2. The Treasurer asked that January per diem reports be submitted by January 31st.
 - E. Public Concerns: None.
 - F. Road Right of Way Permits: None
- II. BUSINESS:
 - A. Review December Police Activities: The monthly report showed 197 calls and 104 citations. Deputy Grafton reported that:
 - OWIs were up in December.
 - The car break-ins reported last month seem to have ended.
 - There was a barn fire on Hope Road.
 - New speed limit sign and flags on Baxter road seem to be helping.
 - She has not seen speeding issues on Ridge Road.
 - B. Discuss/Consider Terms and conditions incorporated into permit for the Village of Cottage Grove Water Utility to install and maintain a water main extension in the right-of-way of Gaston Road: Atty. Anderson provided a revised set of conditions for the permit as a result of the recent Village Water Utility Commission meeting, which Hampton attended. Changes included a requirement for the Town to provide a list of affected residents to the Village, and for the Village to solicit two alternative bids that the Town can choose to accept and pay for: 1) for milling and paving of the north side of Gaston Road and 2) for a 5 year project warranty from the contractor. Discussion was that a two year warranty would probably be more affordable and should give enough time for problems to manifest. Anderson noted that a

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warranty is only as good as the Contractor's word, and it would be better if the Village would stand behind it, but they are not willing to do that. **MOTION** by Anders/DuPlayee to approve the terms and conditions incorporated into permit for the Village of Cottage Grove Water Utility to install and maintain a water main extension in the right-of-way of Gaston Road as presented tonight, but changing the bid spec for a project warranty to just 2 years. **MOTION CARRIED 5-0.**

- C. Discuss/Consider adoption of an amendment to TCG Ord. Sec. 25.01(4) Publication or Posting of Ordinance Code Sections: **MOTION** by DuPlayee/Williams to adopt the amendment as presented. **MOTION CARRIED 5-0.**
- D. Reconsider quote for utility tractor purchase: Smith explained that when he cut the \$1,300 joystick to control the bucket off of the original quote, he didn't realize he was also cutting necessary remote hydraulic valves, which added another \$581.43 to the quote beyond what was approved on January 4th. **MOTION** by Williams/DuPlayee to approve the revised quote of \$41,086.50. **MOTION CARRIED 5-0.**
- E. Reconsider approval of October 22, 2015 budget workshop minutes: No action taken, minutes stand as originally approved.
- F. Discuss/Consider attendees for "Finding the right partners to build a successful village center" in Waunakee on January 26, 2016: Williams is interested but unavailable, DuPlayee may attend depending on his schedule.

III. CLERK'S REPORT: The new WisVote system recently went live, replacing SVRS. She predicts there will be hiccups with the new system.

IV. HIGHWAY SUPERINTENDENT'S REPORT: None.

V. BOARD REPORTS AND COMMUNICATIONS: Hampton heard that fireworks will return to the Firemen's Festival this year.

VI. COMMITTEE REPORTS:

- A. Emergency Government Committee: A tabletop exercise is planned.

VII. Adjournment: **MOTION** by DuPlayee/Williams to adjourn. **MOTION CARRIED 5-0.** The meeting ended at 7:59 P.M.

Kim Banigan, Clerk
Approved 02-01-2016